

Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: July 24, 2013 7:00 PM

Location: Northern Virginia Mental Health Institute [NVMHI] in the Meeting Conference Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Bruce Fenchel	X	
Mladena Vucetic	X	
Mike Hovan	X	

Call to Order:

Mr. Fenchel called the meeting to order at 7:08 PM.

Assignment of Scribe: Don Kniffen

Introductions:

All persons present introduced themselves.

Agenda:

Approved with corrections to the dates.

Approve Minutes:

Minutes were approved for June meetings.

Announcements:

None

Public Comments:

None

Standing Reports:

- Advocate's report:
- Affiliate Provider Reports:
NVMHI – Eileen Cantwell provided additional information to what was provided at the last meeting.
Dominion - Don Kniffen provided his report.

Old Business:

None

New Business:

The committee went into executive session at 8:17 PM to interview a candidate for the committee. Upon exiting executive session at 8:25 PM, the committee voted to recommend accepting the candidate to the SHRC.

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Adjournment:

The next LHRC meeting is **August 28, 2013 at 7 PM.**

Provider Scribe Schedule

2013 Schedule	Minutes Scribe	Provider Quarterly Report
Jul.24	PW Hospital	WBH CATS PW Hospital
Aug. 28	Va. Hospital Center	Dominion Va. Hospital Center
Sep.25	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Oct. 23	CATS	WBH CATS PW Hospital
Nov. 30	Va. Hospital Center	Dominion Va. Hospital Center

Contact List

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